

19880719

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR THE REGULAR AND SPECIAL MEETINGS
OF
TUESDAY, JULY 19, 1988
AT 10:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR
CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor McColl at 10:19 a.m.

The meeting was recessed by Deputy Mayor McColl at 12:03 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor O'Connor at 2:08 p.m. with Council Members Roberts, Pratt, and Struiksma not present. Mayor O'Connor announced that the Redevelopment Agency meeting, the Housing Authority meeting, and the Special Joint Council/Redevelopment Agency meeting would be continued to Wednesday, July 20, 1988. Chairperson Struiksma adjourned the meeting at 4:05 p.m. into Closed Session at 9:30 a.m. on Wednesday, July 20, 1988, in the twelfth floor conference room to discuss potential litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Roberts-present
 - (3) Council Member McColl-present
 - (4) Council Member Pratt-excused by R-271649
(personal business out of town)
 - (5) Council Member Struiksma-present
 - (6) Council Member Henderson-present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Fishkin (eb,mp)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member McColl-present
- (4) Council Member Pratt-not present
- (5) Council Member Struiksma-not present

- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-not present

ITEM-330: DISCUSSION HELD

A proposal to amend the Progress Guide and General Plan by selecting a Growth Management Element to replace the Guidelines for Future Development. This element addresses the rate, timing and phasing of growth; and the location, quality and quantity of new development; and the protection and preservation of Environmentally Sensitive Lands including wetlands, steep slopes, floodplains, biologically sensitive lands and prehistoric and historic sites and resources. It is the intent that the element be placed on the November, 1988 ballot for ratification by the voters of the City San Diego.

It is the intent of the City Council that this item will be heard throughout the month of July. Future hearing dates and times will be announced at the conclusion of each hearing.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A068-C343,D154-F482.)

Hearing began 10:21 a.m. and recessed at 12:02 p.m.

Testimony by Herb Cawthorn, William Nelson, Vernon Sukunu, Bud Porter, Danah Fayman, Mark Nelson, and Bob Adelizze.

Discussion was held and trailed to the afternoon session of the Council.

Hearing resumed at 2:21 p.m. and halted at 4:05 p.m.

Testimony in favor of the facilities element by Paul Peterson.

Testimony in favor of the growth element by Peter Navarro.

Testimony in opposition to the public facilities element by Kim Kilkenny, Bill Davidson, and Matt Peterson.

Council Member Roberts entered at 3:20 p.m.

Deputy Mayor McColl left at 3:31 p.m.

Mayor O'Connor left at 3:40 p.m.

Council Member Wolfsheimer left at 3:41 p.m.

ITEM-331: CONTINUED TO AUGUST 9, 1988, 10:00 A.M.

Two actions relative to the Penasquitos East Facilities
Benefit Assessment:
(Penasquitos East Community Area. District-1.)

Subitem-A: (R-88-2122)

Designating an area of benefit in Penasquitos East and the boundaries thereof, confirming the description of Public Facilities Projects, the Community Financing Plan and Capital Improvement Program with respect to said Public Facilities Projects, the method for apportioning the costs of said public facilities projects among the parcels within the area of benefit and the amount of the Facilities Benefit Assessments charged to each such parcel, the basis and methodology for assessing and levying discretionary automatic annual increases in Facilities Benefit Assessments, and proceedings thereto, and ordering of the proposed Public Facilities Project in the matter of the Penasquitos East Facilities Benefit Assessment Area.

Subitem-B: (R-88-2171)

Declaring that the assessment fee schedule contained in the Penasquitos East Public Facilities Benefit Assessment and Financing Plan is to be an appropriate and applicable fee for all properties within the Penasquitos East Community that have never been assessed under the Penasquitos East Facilities Benefit Assessment and Public Facilities Financing Plan or have otherwise agreed to the payment of Facilities Benefit Assessment fees as prescribed by the City Council; rescinding any provisions of Section 6 of Resolution R-270065 which are inconsistent and of no further force and effect.

CITY MANAGER SUPPORTING INFORMATION: On January 5, 1988 Council adopted Resolution R-270065 which established impact fees for those portions of 11 planned urbanizing communities that were not included in an existing Facilities Benefit Assessment or otherwise required to pay Public Facility Impact Fees. That Resolution established as the applicable impact fee the prevailing, Council approved Public Facilities Financing Plan. Section 6 of the Resolution deals with the Penasquitos East Community. The Resolution will delete the fees as established in the 1986 Financing Plan and establish the applicable fees as being those contained in the 1988 Financing Plan, once Council has approved the 1988 Plan.

FILE LOCATION: STRT FB-5

COUNCIL ACTION: (Tape location: A057-065.)

MOTION BY WOLFSHEIMER TO CONTINUE TO AUGUST 9, 1988, AT 10:00 A.M. AT THE CITY MANAGER'S REQUEST DUE TO THE GROWTH MANAGEMENT HEARING SCHEDULED FOR THIS DATE. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-not present, Struiksma-not present,

Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-332: CONTINUED TO WEDNESDAY, JULY 20, 1988, 10:00 A.M.

TIME CERTAIN

(Continued from the meetings of November 10, 1987, Item 335, January 26, 1988, Item 338, March 15, 1988, Item 333, and May 17, 1988, Item 333; last continued at Pam Hamilton's request, for additional review by Centre City Development Corporation (CCDC) and the Planning Commission.)

Matters of:

- A) Approval of the Marina Planned District Ordinance, and the Second Amendment to the Centre City San Diego Community Plan which incorporates the Marina Urban Design Plan and Development Guidelines and the revised Streetscape Design Manual Technical Supplement as part of the Centre City San Diego Community Plan.
- B) Certification of the Final Master Environmental Impact Report for the Centre City Redevelopment projects as it pertains to the above actions.

The Marina Planned District Ordinance establishes regulations for the development of specific land uses by right and others by Conditional Use Permit and designation of Floor Area Ratios and Height of Buildings by Block.

The Second Amendment to the Centre City Plan is to bring this Plan into conformance with respect to land use, FAR and height specified by the Marina Planned District Ordinance as follows:

- 1) The Marina Urban Design Plan establishes the framework for Land Use, Open Space, Circulation, Landscaping and Heritage Conservation;
- 2) The Development Guidelines deal with specific design and building features;
- 3) The Streetscape Design Manual, Technical Supplement adds specific language in regard to lights, trees and sidewalk treatment for the Marina area which was not identified in the original document.

(District-8.)

Subitem-A: (O-88-66 Rev. 1)

Introduction of an Ordinance for the Marina Planned District.

Subitem-B: (R-88-655)

Adoption of a Resolution amending the Centre City Community Plan.

Subitem-C: (R-89-143)

Approving and adopting the Marina Planned District Ordinance and related documents as an amendment to the Local Coastal Program and an amendment to the "Progress Guide and General Plan" for the City of San Diego which will be implemented after certification by the California Coastal Commission and directing and authorizing the transmittal of the Marina Planned District Ordinance and related documents to the California Coastal Commission for final certification.

FILE LOCATION:

Subitem-A: --;

Subitem-B: LAND - Center City
Community Plan;

Subitem-C: LAND - Marina
Planned District

COUNCIL ACTION: (Tape location: D016-147.)

MOTION BY FILNER TO CONTINUE TO JULY 20, 1988, 10:00 A.M. TIME CERTAIN BECAUSE OF THE GROWTH MANAGEMENT HEARING. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-not present, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent, Chairperson Struiksma adjourned the meeting at 4:05 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: F483).